AGENDA

Building Committee Meeting Thursday July 8, 2021 at 5:00 p.m. Administration Building

Room 1H & 1I

127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

- 1. Call to Order
- 2. Roll Call and Non-Committee County Board Attendance
- 3. Public Comment
- 4. Approval of the Minutes of the June 3, 2021 meeting
- Discuss and Take Action on Resolution for Replacement of HVAC Components at the Dodge County Justice Facility
- 6. Discuss and Take Action on Repairs/Replacement of Padded Materials in two Cells at the Dodge County Justice Facility with Consideration of using Jail Improvement Funds
- 7. New Electrical Feed Wires for the Henry Dodge Office Building Shed
- 8. Update Courthouse/Jail Paving Project
- 9. Update American Rescue Plan Act of 2021
- 10. Vehicle Storage, Square Footage, Count of Vehicles
- 11. Preliminary Discussion, "Green Initiatives"
- 12. Preliminary Discussion, 2022-2026 Capital Improvement Plan
- 13. Tour the Dodge County Justice Facility
- 14. Future Agenda Items
- 15. Determine Next Meeting Date and Time
- 16. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill.Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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